



**PARKS AND RECREATION BOARD
LAND, FACILITIES, AND PROGRAMS COMMITTEE**

September 10, 2018 – 5:30 P.M.

PARD Annex Building (Shoal Creek Room)
919 W. 28 ½ Street
Austin, Texas 78705

COMMITTEE MEMBERS:

Frank Ward, Chair

Rick Cofer

Tom Donovan

Randy Mann

Fred Morgan

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

- 1. Approve the minutes of the Land, Facilities and Programs Committee regular meeting of February 12, 2018.**

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND POSSIBLE ACTION ITEMS

2.

Make a recommendation to the Parks and Recreation Board for approval of Permanent Use (69,970 sq. ft.) and Temporary Staging Area (20,083 sq. ft.) not to exceed 1095 Calendar Days on parkland located at 1101 Mearns Meadow Blvd. (Quail Creek Neighborhood Park). Total mitigation fee is \$88,181

Presenter: Thuan Nguyen, Project Manager, Watershed Protection
Department

Location: 1101 Mearns Meadow Blvd., (District 4)

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Vera Labriola at the Parks and Recreation Department, at 974-6716, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.